



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on December 15, 2011, beginning at 10:00 a.m., and will be located at the Littletown Community Center, 6465 South Craycroft Road, Tucson, Arizona 85756.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Fran Driver, Chair**
2. **Approval of the Minutes of the November 17, 2011
South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
3. **Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **Presentation on First Things First Communications Plan** **Liz Alvarez, First Things First
Tiffany Erickson, First Things First**
5. **Review and Possible Action on SFY2013-2015 Funding Plan** **Eleanor Droegemeier, Regional Director**
6. **Regional Director's Report** **Eleanor Droegemeier, Regional Director**
7. **General Discussion** **Fran Driver, Chair**
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

8. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

9. Announcements

Fran Driver, Chair

Next Meeting- January 19, 2011- Robles Elementary School Library, 9875 South Sasabe Road, Tucson, Arizona 85736

10. Adjourn

Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of December 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Eleanor Droegemeier', written in a cursive style.

Eleanor Droegemeier, Regional Director